



AMENDED AGENDA
Land and Water Conservation Committee Meeting
Monday, January 25, 2021 – 8:15 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the December 28, 2020 meeting
5. Other Agency Advisor Monthly Updates on Significant Work Activities & Issues:
 - Tony Wild from Natural Resource Conservation Service
 - Matt Peplinski from Farm Service Agency
6. Request for Variance from the Animal Waste Storage Ordinance by Nathan Couperus
7. Consideration of 2020 Wildlife Crop Damage Claims (Mike Burg, USDA-APHIS)
8. Discuss Grants and Contributions for HSHW and Alliance
9. Conservation Reserve Enhancement Program (CREP) Update
10. Farmland Preservation updates (total Acres) and Notices of NON-Compliance Cancellations
11. Approve 2021 Southern Area Association Dues
12. Consider upcoming WLWCA Annual Conference attendance
13. Tree Sales update, Nursery Dealers Licensing
14. Approve Resolutions for Department to Apply for Two TRM Grants
15. Committee Member Reports
 - Lake Sinissippi District meeting updates
 - Beaver Dam Lake meeting updates
 - Fox Lake District meeting updates
16. Approve Per Diems
17. Next Meeting February 22, 8:15am
18. Adjourn
19. Upcoming events:
 - HSHW Expo February 10
 - WLWCA conference March 3-5

This agenda gives notice of a meeting of the Land and Water Conservation Committee. Certain members of the Land and Water Conservation Committee also serve on the Health Facilities Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Land and Water Conservation Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY, WIS.

9:27am CK